

**Board of County Commissioners
Directors Update March 4, 2015
(BOCC meeting on Monday, March 9, 2015)**

<u>Action</u>	<u>Topic</u>	<u>Notes</u>
<u>NOTICE</u>	1. <u>Notice: Accepting a bid on tax title property located off Boyd Rd, Randle WA.</u>	<u>Public Works</u>
	2. <u>NOH: Non-exclusive license to AT&T Corp.</u>	<u>Public Works</u>
<u>CONSENT</u>	3. Approval of warrants for payment.	<u>Auditor</u>
	4. <u>Cancellation of delinquent accounts receivable invoices.</u>	<u>Fiscal</u>
	5. <u>Approval of a Memo of Understanding (MOU) with Lewis Mason Thurston Area Agency on Aging.</u>	<u>Emergency</u>
	6. <u>Delegating authority to Lewis County Department of Emergency Management Manager Steve Mansfield.</u>	<u>Mngmt.</u>
	7. <u>Approving a Title VI Non-Discrimination Agreement.</u>	<u>Emergency</u>
	8. <u>Ratify consultant contracts and supplements over \$40,000 for active 2014 Public Works projects.</u>	<u>Mngmt.</u>
	9. <u>Approving an agreement with Nancy Keller regarding proposed purchase of property at 158 Kennicott Rd. Chehalis WA.</u>	<u>Public Works</u>
	10. <u>Appointment of a member to the Lewis County Planning Commission.</u>	<u>Public Works</u>
		<u>Public Works</u>
		<u>Community Dev.</u>

